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GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2024

March 21,2024

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

**Re: Issue of duplicate share certificate & deletion of name
Re: Regulation 39(3) of SEBI(LODR) Regulations,2015**

Please refer to our letter No.DLI:CS:BSE:NSE:2024 dated 20th March,2024 wherein we had intimated the Exchanges regarding receipt of request for issue of duplicate share certificate and deletion of name together with necessary documents .

Kindly be informed that the company has issued duplicate share certificate and deleted the name of second holder detailed as under:-

Name of Share holder	Folio No.	No. of Shares	New Share Certificate No	Distinctive Nos.	Nature of Transaction
Genevieve Bowen	00033000	1000	2922	000859503- 000860502	Issue of duplicate share & deletion of name

This is for your information.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER